



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

August 13, 2004
1:30 p.m.

Place: Park City Council Chambers
445 Marsac Avenue
Park City, Utah 84060
Phone: (435) 615-5000

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – June 11, 2004 and June 25, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Town of Goshen
 - b) Beaver Dam Village Special Service District
 - 3) Federal SRF Applications
 - a) Croydon Pipeline Company
 - b) Magna Water Company
 - c) Project Priority List
6. Chairman's Report – Chairman Pierson

7. Directors Report
 - a) SRF 101 Report
 - b) Private/Public Water System/Subdivision Workgroup Report
 - c) Engineering Section Manager Recruitment Update
8. News Articles
9. Letters
10. Update
11. Next Board Meeting
 - Date: October 8, 2004
 - Tour: 9:00 a.m. - Jordan Valley WCD's Plant
 - Time: 1:00 p.m.
 - Place: Jordan Valley WCD Plant
12. Other
13. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.